## Sunshine Act Meeting, Corporate Administration Committee Meeting of the Board of Directors

**TIME & DATE:** 3:30 p.m., Thursday, November 21, 2013

PLACE: NeighborWorks America – Gramlich Boardroom

999 North Capitol Street, NE, Washington DC 20002

STATUS: Open

**CONTACT PERSON:** Jeffrey Bryson, General Counsel/Secretary

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AGENDA: I. CALL TO ORDER

II. Officer Performance Reviews

III. Update on Structure

IV. Human Resources

A. RFP – Board Appointee Compensation B. Employee Performance Management C. Health Care Provider/Open Enrollment

D. EEO Report

E. Retirement Plan Audit

V. Adjournment

Jeffrey T. Bryson, General Counsel

Billing Code: 7570-02

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